

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
APRIL 20, 2018

Fort Edward, New York, Friday, April 20, 2018.

The Board of Supervisors convened in regular session at 10:00 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN HENKE called the meeting to order and presided.

CHAIRMAN HENKE offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 15 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, LaPointe, Clary, Rozell

ABSENT: 2 Hogan, Shay

After reading of the public hearing notice by the Clerk, CHAIRMAN HENKE opened the public hearing on Introductory Local Law B of 2018, a Local Law establishing residency requirements for Deputy Sheriffs and Correction Officers, at 10:07 AM. After calling for comment three times and none being requested, CHAIRMAN HENKE closed the public hearing at 10:08 AM.

The condensed minutes of the March 16, 2018 meeting were accepted as mailed.

The Clerk read the communications.

A motion to accept the April Audit Report, was moved by Mr. Moore, seconded by Supervisors Middleton, Campbell and adopted.

CHAIRMAN HENKE announced proclamations issued this month:

- 1) National Public Safety Telecommunicators Week – April 8 – 14, 2018
- 2) Recognition of 30<sup>th</sup> Anniversary of Southern Adirondack Independent Living
- 3) Appreciation of the 123<sup>rd</sup> New York Infantry Monument at the Resaca Battlefield in Resaca, GA.

CHAIRMAN HENKE presented the proclamation to Al Cormier to bring to Georgia for the monument dedication.

CHAIRMAN HENKE asked if any Supervisor had any request for Supervisors' Privilege of the Floor. There were no requests.

CHAIRMAN HENKE asked that the resolutions be introduced.

Resolution No. 89 April 20, 2018 By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell – TITLE: A Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State “Marchiselli” Program-aid Eligible Cots, of a Transportation Federal-aid Project, and Appropriating Funds Therefore; CR 10 Over the Poultney River, Town of Whitehall, NY P.I.N. 175725 – Supplemental #2.

Resolution No. 90 April 20, 2018 By Supervisors Hicks, Hogan, Haff, O’Brien, Moore, Clary – TITLE: To Adopt Introductory Local Law “B” of 2018.

Resolution No. 91 April 20, 2018 By Supervisors Hicks, Hogan, Haff, O’Brien, Clary – TITLE: Resolution Calling for State Funding of a School Resource Officer for Every Elementary and Secondary School in New York State.

Resolution No. 92 April 20, 2018 By Supervisors Idleman, Skellie, Campbell, Moore, Ferguson, Middleton, Clary – TITLE: To Draw Attention to the Federal Administration’s Fiscal Year 2019 Proposed Budget and its Effect on Washington County.

Resolution No. 93 April 20, 2018 By Supervisors Idleman, Skellie, Campbell, Moore, Ferguson, Middleton, Clary – TITLE: To Appoint/Reappoint Members to the Washington County Youth Advisory Board.

Resolution No. 94 April 20, 2018 By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell – TITLE: A Resolution Authorizing Execution of Temporary Construction Easement for CR 10 Over the Poultney River, Town of Whitehall, NY P.I.N. 175725 with the Nature Conservancy.

Resolution No. 95 April 20, 2018 By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell – TITLE: A Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-aid and State “Marchiselli” Program-aid Eligible Costs, of a Transportation Federal-aid Project, and Appropriating Funds Therefore; CR 75 (Boulevard and Feeder Streets) and CR40 (Schuyler St.) PIN 1760.65 D035774 Supplemental Agreement #1.

Resolution No. 96 April 20, 2018 By Supervisors Skellie, Fedler, Shay, Campbell, Hicks, Moore, Rozell – TITLE: Set Time and Place for a Public Hearing on Parcels Requesting Inclusion in Certified Agricultural Districts.

Resolution No. 97 April 20, 2018 By Supervisors Skellie, Fedler, Shay, Campbell, Hicks, Moore, Rozell – TITLE: To Set Time and Place for a Public Hearing on CDBG Program Funding.

Resolution No. 98 April 20, 2018 By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell – TITLE: Award Bid for Foreman Pick Up Trucks (2) – Mini-Bid Number T18020040.

Resolution No. 99 April 20, 2018 By Supervisors Fedler, Shaw, Campbell, Haff, Hicks, Skellie, Middleton, Rozell – TITLE: Award Bid for Sheriff Explorers (5) – Mini-Bid Number 18030092.

Resolution No. 100 April 20, 2018 By Supervisors Hicks, Fedler, O’Brien – TITLE: Amend Employee Handbook – Section #7.003 – Sick Time – Long Term.

Resolution No. 101 April 20, 2018 By Supervisors Hicks, Fedler, Idleman, O'Brien, Hogan – TITLE: Amend Staffing Pattern – Public Health for Temporary Clerk.

Resolution No. 102 April 20, 2018 By Supervisors Hicks, Fedler, Idleman, O'Brien, Hogan – TITLE: Authorize Hiring of Correction Officers on Salary Step Credit for Previous Service Time.

Resolution No. 103 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Create the Position of Chief Information Officer and Set the Salary, Eliminate the Position of Director of Data Processing and Amend the Staffing Pattern – Information Technology.

Resolution No. 104 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Create the Position of Cyber Security Officer and Set the Salary, Amend the Budget and Staffing Pattern – County Attorney.

Resolution No. 105 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: To Retain Simmons, Hanly Conroy for Litigation to Recover County Costs Associated with the Opioid Epidemic.

Resolution No. 106 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: To Approve Transfer of Land to the Washington County Sewer District No. 2.

Resolution No. 107 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend 2018 Budget – Sewer District No. 2 to Purchase a Polymer Transfer Pump.

Resolution No. 108 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend 2018 Public Health Budget for Tai Chi Challenge Award.

Resolution No. 109 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend 2018 Public Health Budget to Purchase a Copier/Printer.

Resolution No. 110 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: To Authorize Inter-Fund Loan to Capital Project No. 78 – CR 113 Bridge Over Battenkill.

Resolution No. 111 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: To Authorize Purchase of Temporary Easements and Right of Way for County Route 113 Bridge Project Over the Battenkill.

Resolution No. 112 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend 2018 Budget – County Road Fund to Recognize Unspent Funds – Water Quality Improvement Program (WQIP).

Resolution No. 113 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend 2018 Budget – County Road Fund to Recognize Unspent Funds – Pavement Preservation Project.

Resolution No. 114 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend 2018 Budget – County Road Fund for Small Tools.

Resolution No. 115 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend Budget Capital Project No. 81 – CR10 Bridge Over the Poultney River.

Resolution No. 116 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend County Road Fund for Pavement Preservation Grant Supplemental Aid.

Resolution No. 117 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: To Authorize Execution of Maintenance Agreement Between Washington County and the State of Vermont for the Bridge Between West Haven, VT and Washington County; CR 10.

Resolution No. 118 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend 2018 Budget – Sheriff to Recognize Unspent Seatbelt Grant.

Resolution No. 119 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend 2018 Budget – Mental Health for Direct Care Workforce Funds.

Resolution No. 120 April 20, 2018 By Supervisors Campbell, Shay, Idleman, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Create the Title of Communications Center Supervisor, Place on the Grade Schedule and Amend Staffing Pattern – Department of Public Safety.

Resolution No. 121 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Ratify Agreement Between Washington County and New York State Nurses Association for Years 2018 - 2021 for Employees of the Public Health Department.

Resolution No. 122 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Ratify Agreement Between Washington County and Teamsters Local 294 for Years 2018 – 2021 for Employees of the Public Works Department.

Resolution No. 123 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: To Reject Bids for Parking Lot Paving.

Resolution No. 124 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend Capital Project 116 – 2014 Capital Improvements.

Resolution No. 125 April 20, 2018 By Supervisors Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan – TITLE: Amend Sewer District No. 2 for the Purchase of a Compost Facility Loader.

Resolution No. 126 April 20, 2018 By Supervisors Fedler, Shaw, Campbell, Haff, Skellie, Middleton, Rozell – TITLE: Rescind Resolution No. 46 Dated February 16, 2018 and Amend 2017 Budget – Sewer District #2 to Cover Emergency Manhole Repair.

Resolution No. 127 April 20, 2018 By Supervisors Hicks, Fedler, O'Brien, Hogan – TITLE: Amend Employee Handbook – Section #7.008 - Health Insurance Eligibility.

Resolution No. 128 April 20, 2018 By Supervisors Fedler, Shaw, Campbell, Haff, Skellie, Middleton, Rozell – TITLE: Award Bid for Soil & Water Pick Up Truck (1) – Mini-Bid Number T18030037.

The Board went on to consider the resolutions.

Resolution No. 89, moved by Mrs. Fedler, seconded by Supervisors Shaw, Middleton, O'Brien, Campbell, Skellie, Rozell and adopted.

Resolution No. 90, moved by Mr. Hicks, seconded by Supervisors Fedler, Moore, O'Brien, Clary and adopted by the following roll call vote:

AYES: 15 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, LaPointe, Clary, Rozell

ABSENT: 2 Hogan, Shay

AYES: 3,236 ABSENT: 1,024

Resolution No. 91, moved by Mr. Hicks, seconded by Supervisors Fedler, Moore, O'Brien, Haff, Campbell, Skellie and adopted. Ms. Idleman opposed.

Resolution No. 92, moved by Ms. Idleman, seconded by Supervisors Moore, O'Brien, Campbell, Skellie and adopted.

Resolution No. 93, moved by Ms. Idleman, seconded by Supervisors Fedler, Ferguson, Middleton, O'Brien, Campbell, Clary and adopted.

Resolution No. 94, moved by Mrs. Fedler, seconded by Supervisors Shaw, Middleton, Campbell, Rozell and adopted.

Resolution No. 95, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Shaw, Campbell, Skellie and adopted.

Resolution No. 96, moved by Mr. Skellie, seconded by Supervisors Fedler, Campbell, Rozell and adopted.

Resolution No. 97, moved by Mr. Skellie, seconded by Supervisors Fedler, Shaw, Moore,

Middleton, Campbell and adopted.

Resolution No. 98, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Shaw, Middleton, Campbell, Rozell and adopted.

Resolution No. 99, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Shaw, Campbell and adopted.

Resolution No. 100, moved by Mr. Hicks, seconded by Supervisors Fedler, Campbell and defeated by the following roll call vote:

AYES: 11 Henke, Fedler, Ferguson, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, LaPointe, Clary

NOES: 4 Shaw, Moore, Middleton, Rozell

ABSENT: 2 Hogan, Shay

AYES: 2,049 NOES: 1,187 ABSENT: 1,024

Resolution No. 101, moved by Mr. Hicks, seconded by Supervisors Fedler, Middleton, O'Brien, Campbell and adopted.

Resolution No. 102, moved by Mr. Hicks, seconded by Supervisors Fedler, Campbell and adopted by the following roll call vote:

AYES: 15 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, LaPointe, Clary, Rozell

ABSENT: 2 Hogan, Shay

AYES: 3,236 ABSENT: 1,024

Resolution No. 103, moved by Mr. Shaw, seconded by Supervisors Fedler, Moore, Middleton, O'Brien, Clary and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Campbell, Skellie, LaPointe, Clary, Rozell

NOES: 1 Haff

ABSENT: 2 Hogan, Shay

AYES: 3,070 NOES: 166 ABSENT: 1,024

Resolution No. 104, moved by Mr. Shaw, seconded by Supervisors Fedler, Moore, Middleton, O'Brien, Clary and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Campbell, Skellie, LaPointe, Clary, Rozell

NOES: 1 Haff

ABSENT: 2 Hogan, Shay

AYES: 3,070 NOES: 166 ABSENT: 1,024

Resolution No. 105, moved by Mr. Shaw, seconded by Supervisors Fedler, Moore, O'Brien, Campbell, Clary, Rozell and adopted.

Resolution No. 106, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton, Campbell and adopted by the following roll call vote:

AYES: 15 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, LaPointe, Clary, Rozell

ABSENT: 2 Hogan, Shay

AYES: 3,236 ABSENT: 1,024

Resolution No. 107, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton and adopted.

Resolution No. 108, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell and adopted.

Resolution No. 109, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Campbell and adopted.

Resolution No. 110, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Campbell and adopted.

Resolution No. 111, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Campbell and adopted.

Resolution No. 112, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell, Skellie and adopted.

Resolution No. 113, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Skellie and adopted.

Resolution No. 114, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell and adopted.

Resolution No. 115, moved by Mr. Shaw, seconded by Supervisors Fedler, Middleton, Campbell, Rozell and adopted.

Resolution No. 116, moved by Mr. Shaw, seconded by Mrs. Fedler and adopted.

Resolution No. 117, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Campbell, Rozell and adopted.

Resolution No. 118, move by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell and adopted.

Resolution No. 119, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell and adopted.

Resolution No. 120, moved by Mr. Campbell, seconded by Supervisors Fedler, Moore, Idleman and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Ferguson, Moore, Middleton, Hicks, Idleman, O'Brien, Haff  
Campbell, Skellie, LaPointe, Clary, Rozell

NOES: 1 Shaw

ABSENT: 2 Hogan, Shay

AYES: 3,064 NOES: 172 ABSENT: 1,024

Resolution No. 121, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Middleton, Campbell and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien,  
Campbell, Skellie, LaPointe, Clary, Rozell

NOES: 1 Haff

ABSENT: 2 Hogan, Shay

AYES: 3,070 NOES: 166 ABSENT: 1,024

Resolution No. 122, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore, Middleton and adopted by the following roll call vote:

AYES: 14 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien,  
Campbell, Skellie, LaPointe, Clary, Rozell

NOES: 1 Haff

ABSENT: 2 Hogan, Shay

AYES: 3,070 NOES: 166 ABSENT: 1,024

Resolution No. 123, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Moore,



Clary and adopted.

Resolution No. 124, moved by Mr. Shaw, seconded by Supervisors Fedler, Moore, Middleton, Skellie, LaPointe and adopted.

Resolution No. 125, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson and adopted.

Resolution No. 126, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Shaw, Middleton, Campbell, Rozell and adopted.

Resolution No. 127, moved by Mr. Hicks, seconded by Supervisors Fedler, Campbell and adopted.

Resolution No. 128, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Shaw, Middleton, Campbell, Skellie and adopted.

CHAIRMAN HENKE asked Treasurer Nolette and Supervisor Hicks to come to the front. Mr. Hicks stated that a prominent citizen of Granville, Maureen O'Brien, recently passed away. While the family were going through her belongings, they found a framed 1931 Proclamation that was presented to her Uncle, James O'Brien, who was the Washington County Treasurer at the time. The Proclamation was signed by Governor Franklin Delano Roosevelt. He presented the framed Proclamation to Treasurer Nolette to display in the Treasurer's office.

A motion for executive session to discuss the potential sale of property and the appointment of a particular person, was moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Shaw and adopted. A motion to come back to open session, was moved, seconded and adopted.

CHAIRMAN HENKE asked that Introductory Local Law "C" of 2018 be introduced. Introductory Local Law "C" of 2018, A Local Law Superceding Local Law No. 1 of 2018 Providing for he Salary of the Superintendent of Public Works, was introduced.

A motion to set aside the rules to present Resolution No. 129-132 and waive the reading of the resolutions, was moved by Mr. Shaw, seconded by Mr. Middleton and adopted.

Resolution No. 129 April 20, 2018 By Supervisor Henke – TITLE: To Approve Settlement with New England Quality & Service, Inc. d/b/a Earth, Waste & Metal for Purchase of County-Owned Transfer Stations.

Resolution No. 130 April 20, 2018 By Supervisor Fedler – TITLE: Amend 2018 Exempt Salary Schedule.

Resolution No. 131 April 20, 2018 By Supervisor Fedler – TITLE: Appoint Superintendent of Public Works.

Resolution No. 132 April 20, 2018 By Supervisor Fedler – TITLE: Set Time and Place for a Public Hearing on Introductory Local Law "C" of 2018.

Resolution No. 129, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Shaw, Campbell, LaPointe, Rozell and adopted by the following roll call vote:

AYES: 15 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, LaPointe, Clary, Rozell

ABSENT: 2 Hogan, Shay

AYES: 3,236 ABSENT: 1,024

Resolution No. 130, moved by Mrs. Fedler, seconded by Supervisors Shaw, Rozell and adopted by the following roll call vote:

AYES: 15 Henke, Fedler, Ferguson, Shaw, Moore, Middleton, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, LaPointe, Clary, Rozell

ABSENT: 2 Hogan, Shay

AYES: 3,236 ABSENT: 1,024

Resolution No. 131, moved by Mrs. Fedler, seconded unanimously and adopted.

Resolution No. 132, moved by Mrs. Fedler, seconded by Supervisors Ferguson, Shaw and adopted.

CHAIRMAN HENKE asked if there were any other Supervisors' comments. CHAIRMAN HENKE congratulated Ms. Donohue on her appointment to Superintendent of the Department of Public Works.

Mr. Shaw announced the adjournment of the meeting at 12:10 PM.

*Respectfully submitted,  
Sandy Huffer, Deputy Clerk*